

**Capitol Complex Advisory Council
Draft Meeting Minutes
Wednesday, November 17, 2010
5:30-6:00 p.m.
Room 160, Mitchell Building**

Members Present: Janet R. Kelly, Chairperson, Department of Administration
Sandi Miller, Public Representative
Representative Jill Cohenour
Denise King, Montana Historical Society
Senator Lynda Moss
Representative Elsie Arntzen
Chas Van Genderen, Montana Fish, Wildlife, and Parks

Members Absent: Senator Aubyn Curtiss
Jim Poor, Montana Arts Council

Staff: Gretchen Bingman, Department of Administration
Shannon Lewis, Department of Administration

Public: Jennifer Bottomly-O'looney, Montana Historical Society
Senator David Wanzenried (by conference call)

Call to Order and Introductions:

Chairperson Janet R. Kelly called the Capitol Complex Advisory Council (CCAC) to order at 5:30 p.m. welcoming members and visitors.

Additional Agenda Items:

Gretchen Bingman will give an update regarding the report to the Legislature and changes to the Art and Memorial Guidelines before the Council adjourns for the evening.

Approval of the November 3, 2010 Meeting Minutes

The minutes of the November 3, 2010, meeting were approved as presented.

Senator Wanzenried's Proposal to the Council:

The Council discussed Senator Wanzenried's proposal that the Council approve naming the first floor of the East Wing of the Capitol Building after Francis Bardanoue, a statesman and member of the Montana House of Representatives from 1958-1995.

Representative Cohenour reiterated her support for Senator Wanzenried's proposal.

Motion:

The Council unanimously approved Senator Wanzenried's proposal to name the East Wing of the Capitol Building after Francis Bardanouve.

Motion:

The Council unanimously agreed that Senator Wanzenried sponsor the bill through the legislative session.

Gretchen Bingman informed the Council that Susan Byorth Fox, Executive Director of the Legislative Services Division, has indicated that this bill and Senator Moss's bill could both be designated "By Request of the Capitol Complex Advisory Council." The Council agrees that this designation would be appropriate and asked that this be requested for Senator Wanzenried's bill.

Senator Moss's Proposal to the Council:

The Council discussed Senator Moss's proposal to place a mural in the Capitol Building commemorating women's contributions to the history and government of Montana.

Denise King clarified that this is a generic depiction of Montana women, and would not depict specific women.

Motion:

The Council unanimously approved Senator Moss's proposal to place a mural in the Capitol Building commemorating women's contributions to the history and government of Montana.

The Council requested that this bill also be designated "By Request of the Capitol Complex Advisory Council."

Update to the Art and Memorial Plan:

Gretchen let the Council know that she is revising the Art and Memorial Plan to remove some references to the Department of Fish, Wildlife, and Parks, which had specific responsibilities for long-term displays and living memorials. The 2005 Legislature eliminated Fish, Wildlife, and Parks' responsibilities for these processes.

Capitol Complex Advisory Council Report to the 62nd Legislature:

Gretchen posted the Council's report to the 62nd Legislature on the Capitol Complex Advisory Council's website. She will update the report regarding the Council's actions from this evening's meeting.

Karl Ohs Proclamation:

Representative Elsie Arntzen will coordinate a proclamation for a day of recognition of former Lieutenant Governor Karl Ohs during the first few weeks of the legislative session.

Public Comment:

No public comment was received.

Adjournment:

The Capitol Complex Advisory Council adjourned at 6:04 p.m. The chairperson will determine the date for the next Capitol Complex Advisory Council meeting.